AMENDED AGENDA FOR THE CITY OF BARABOO ZONING AD-HOC COMMITTEE

Members noticed must notify the person who prepared agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

Date and Time: Wednesday, September 26, 2018 at 6:00 p.m.

Location: City Hall, Dennis Thurow Committee Room (Room 205) - 101 South Boulevard, Baraboo,

WI 53913

Members Noticed: Nanci Caflisch, Mike Carbonara, Gil Gerdman, Kelsey Mc Dermott, Tom Kolb, Melanie

Platt-Gibson, Michael Zolper

Others Noticed: Mayor M. Palm, City Administrator E. Geick, Zoning Administrator T. Pinion, Police Chief

M. Schauf, City Attorney E. Truman, Media

1. <u>Call to Order</u>

a. Roll Call of Membership.

- b. Note compliance with Open Meeting Law.
- c. Approval of the Agenda.
- d. Approval of Minutes from August 22, 2018.

2. <u>Appearances/Presentations</u>

a. Comments from the City Zoning Administrator, Police Chief and City Attorney regarding issues the Zoning Ad Hoc Committee should consider addressing.

3. Public Invited to Speak

4. Action Items

- Discussion and possible action on what the final product of Zoning Ad Hoc Committee should be.
- b. Review and possible recommendation to the Plan Commission for edits to the Baraboo Municipal Code, Section 17.08.
- c. Review and possible recommendation to the Plan Commission for edits to the Baraboo Municipal Code, Sections 17.20 17.35.
- d. Discussion and selection of future agenda items.
- e. Discussion and selection of the dates/times for the Committee meetings.

4. Information Items

Adjournment

AMENDED Agenda Prepared by G. Gerdman and posted on 9/25/18 by D. Munz

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 101 South Blvd., or phone 608-355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.